



## Investment Committee

**Date:** FRIDAY, 19 MAY 2023  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, GUILDHALL

**Members:**

Deputy Randall Anderson	Deputy Madush Gupta
Shahnan Bakth	Deputy Christopher Hayward
Nicholas Bensted-Smith	Deputy Andrien Meyers
Claudine Blamey	Deputy Henry Pollard
David Brooks Wilson	Paul Singh
Deputy Henry Colthurst	Deputy James Thomson
Deputy Simon Duckworth (Chief Commoner)	Deputy Philip Woodhouse
Alderman Alison Gowman	

**Enquiries:** Ben Dunleavy  
[ben.dunleavy@cityoflondon.gov.uk](mailto:ben.dunleavy@cityoflondon.gov.uk)

### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas**  
**Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **ORDER OF THE COURT**

To receive the Order of the Court of Common Council dated 27 April 2023 appointing the Committee and setting its Terms of Reference.

**For Information**  
(Pages 5 - 6)

4. **ELECTION OF A CHAIR**

To elect a Chair in accordance with Standing Order 29.

**For Decision**

5. **ELECTION OF A DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 30.

**For Decision**

6. **PROTOCOL FOR THE CO-OPTION OF MEMBERS**

Report of the Town Clerk.

**For Discussion**  
(Pages 7 - 12)

7. **WORK OF THE INVESTMENT COMMITTEE - FINANCIAL INVESTMENTS**

The Chamberlain to be heard.

**For Discussion**

8. **INTRODUCTION TO CIO TEAM**

The Chamberlain to be heard.

**For Discussion**

9. **FORWARD PLAN**

Joint Report of the Chamberlain and the City Surveyor (*to follow*).

**For Information**

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

12. **EXCLUSION OF THE PUBLIC**

**MOTION**, that – under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act or relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

**For Decision**

**Part 2 - Non-Public Agenda**

13. **LEADENHALL MARKET**

Report of the City Surveyor (*to follow*).

**For Decision**

14. **6 BROAD ST PL & 15-17 ELDON ST**

Report of the City Surveyor (*to follow*).

**For Decision**

15. **CITY'S ESTATE: 3-9 BREWERY ROAD, LONDON, N7**

Report of the City Surveyor (*to follow*).

**For Decision**

16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**